

Action Log for Finance and General Purposes 12th December 2011

Minute Ref:	Action	Owner	Completed?
FGP30	<p>That the following recommendations be taken to the Police Authority on 19th December 2011:</p> <p><i>(i) To retain Force presence at the Penparcau Office in Aberystwyth for the next five years (subject to the final terms being formally agreed)</i></p> <p><i>(ii) To delegate authority to the Chief Executive to execute legal documentation in respect of the transfer of land to Western Power</i></p>	<p>JD</p> <p>JD</p>	<p>√</p> <p>√</p>
FGP32	<p>That a recommendation be taken to the Police Authority on 19th December to increase the mileage rate for volunteers from 40 pence to 45 pence per mile (<i>in line with the HMRC tax free mileage rate</i>)</p>	JD/KR	√
FGP35	<p>That the following be recommended for approval by the Police Authority on 19th December 2011:</p> <p>1. That 'Option 2' be approved (i.e. a <u>maximum</u> payment of £500 be made to 20% of police officers in qualifying roles)</p> <p>2. That an <u>average</u> payment of £500 be paid to those officers working on-call arrangements on an ex gratis basis as 'on call' fell outside the parameters of the Scheme (<i>The Assistant Chief Constable was asked to draw up suitable arrangements in this request</i>)</p>	<p>JD</p> <p>JD</p>	<p>√</p> <p>√</p>
FGP39	<p>That the Authority continues to raise concerns in respect of the NPAS</p>	JD/KR	
FGP40	<p>1. That a recommendation be taken to the Police Authority to consider a budget increase resulting in an increase in the Council Tax Precept level of less than the</p>	JD	√

	<p>approved level for 2011/12 (i.e. 4.22%)</p> <p>2. That a meeting of either the Financial Governance Group or the Co-ordination and Policy Development Group be arranged as soon as possible to discuss the precept level</p> <p>3. That the Police Authority starts lobbying arrangements in respect of the removal of Floor Grant funding</p>	<p>JD/KR/AB</p> <p>JD/KR/AB</p>	
FGP43	That an input on the Procurement Strategy/procurement activity be provided to a future seminar	AB	TBC
FGP45	That the Chief Financial Officer be given delegated authority to respond to the consultation	AB	√
FGP51	That a recommendation <u>not</u> to commence with conversion work in the SCC be taken to the Police Authority on 19 th December	JD	√